



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Thursday, November 14, 2019

11:30 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 11:48 a.m.

2 ROLL CALL / CITY COUNCIL

Excused 1 - Rebecca Kaplan

Present 7 - Dan Kalb, Larry Reid, Lynette McElhaney, Noel Gallo, Sheng Thao, Loren Taylor, and Nikki Bas

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

There were 17 speakers on this item

Vice Mayor Reid present at 11:52 a.m.

Councilmember Thao out her seat at 11:53 a.m.

Councilmember McElhane out her seat at 12:23 p.m.

Councilmember President Pro Tempore Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of James Hardy Sr.

Councilmember Taylor took a point of personal privilege and requested that the meeting be adjourned in memory of Misty Smith Walton, Councilmember McElhane request to added to the Adjournment

Councilmember Vice Mayor Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Bernard Tyson and Tony Wade, Councilmember McElhane request to added to the Adjournment

- 4** Subject: 12th Street Remainder Second DDA Amendment
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance To Authorize A Second Amendment To The Disposition And Development Agreement Between The City Of Oakland And, Lakehouse Commons, LLC And Lakehouse Commons Affordable Housing, LP, To (1) Extend The Outside Date (Retroactively, If Necessary) And Related Performance Deadlines In Exchange For Monthly Payment Of An Additional Deposit And An Extension Fee, (2) Require Reappraisal Of The Property And Renegotiation Of The Purchase Price, (3) Replace The Project Labor Agreement Requirement With An Alternative Requirement, And (4) Remove The Option For City Financing Of 50 Percent Of The Purchase Price Attributable To The Market Rate Project
18-2352

Attachments: [View Report](#)

[13566 CMS](#)

The Roll Call was modified to show Councilmember Thao present at 12:25 p.m.

The Roll Call was modified to show Councilmember McElhane present at 12:31 p.m.

There were 5 speakers on this item

A motion was made by Larry Reid, seconded by Loren Taylor, that this matter be Approved for Final Passage. The motion carried by the following vote:

Excused: 1 - Kaplan

Abstained: 1 - Thao

Aye: 5 - Reid, McElhaney, Gallo, Taylor, and Kalb

No: 1 - Bas

NO VOTE: 0

- 5** **Subject:** 12th Street Remainder Third DDA Amendment
From: Councilmember Taylor
Recommendation: Adopt An Ordinance To Authorize A Third Amendment To The
Disposition And Development Agreement Between The City Of Oakland And Lakehouse
Commons, LLC And Lakehouse Commons Affordable Housing, LP, To Expand The
Construction Mitigation, Add Additional Community Benefits And Amend Other Terms
18-2455

Attachments: [View Report](#)

There were 7 speakers on this item

**A motion was made by Nikki Bas, seconded by Noel Gallo, that this matter be
Approved As Amended On Introduction and Scheduled for Final Passage to go
before the Special Concurrent Meeting of the Oakland Redevelopment Successor
Agency/City Council, to be heard 12/10/2019. The motion carried by the following
vote:**

Excused: 1 - Kaplan

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, and Bas

NO VOTE: 0

- 6 Subject: Parcel Tax For Parks Maintenance And To Address Homelessness
From: Oakland Public Works Department
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The March 3, 2020 Special Municipal Election, An Ordinance To Adopt A Special Parcel Tax To Maintain And Improve City Of Oakland Parks And Recreational Facilities, Provide Services To Unhoused/ Unsheltered Persons, Reduce Trash And Litter Pollution In The City's Watershed And Storm Drain System; And Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct A March 3, 2020 Special Municipal Election
18-2332

Attachments: [View Report 10/29/2019](#)
[View Kalb Report 10/28/2019](#)
[View Supplemental Request From Rules 10.31.2019](#)
[View Supplemental Report - Kalb 11/4/2019](#)
[View Supplemental Report - Kalb 11/12/2019](#)
[View Supplemental Report - Staff 11/12/2019](#)
[87919 CMS](#)

There were 12 speakers on this item

Councilmember McElhaney made a motion, seconded by Councilmember Gallo to adopt as amended:

Councilmember Taylor made a substitute motion, seconded by Councilmember Thao to adopt as amended the following changes to the Councilmember Bas handout:

- 1. Parks: Percentage Allocation 64%***
- 2. Maintenance of Effort: Percentage Allocation 55%***
- 3. Homeless: Percentage Allocation 30%***
- 4. Stormwater: Percentage Allocation 5%***
- 5. Administration: Percentage Allocation 1%***
- 6. Include in the legislation to pg 16, section 3. Exemption: distress homeowner language***
- 7. Include section 4. d and e of Councilmember McElhaney handout***

and hearing no objections, the motion passed by with the following vote: 7 Ayes: Taylor, Thao, Gallo, Gibson McElhaney, Bas, Kalb, Reid and 1 Excused - Council President Kaplan

A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter be Adopted as Amended. The motion carried by the following vote:

Excused: 1 - Kaplan

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, and Bas

NO VOTE: 0

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of James Hardy Sr., Misty Smith Walton, Bernard Tyson and Tony Wade at 2:43 p.m.

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.